

Present: June Sager Speakman, Kate G. Weymouth, Ann P. Strong, Michael W. Carroll and Steve Primiano

Also Present: Town Manager Peter A. DeAngelis, Jr., Town Solicitor Michael Ursillo, Building Official Robert B. Speaker, Tax Assessor Michael Minardi, Police Chief John M. LaCross, Fire Chief Gerald Bessette, Public Works Director Joseph Piccerelli, Town Planner Philip Hervey, Library Director Deborah Barchi, Leisure Services Director Michele Geremia, Human Resources Director MariAnn Oliveira and Town Clerk Meredith J. DeSisto

Absent: Finance Director Kathy Raposa

Council President Speakman called the meeting to order at 7:08 P.M.

Mrs. Speakman asked everyone to stand and join in the Pledge of Allegiance.

### **INTERVIEWS:**

The following applications were interviewed for vacancies and renewals of appointment on boards and commissions:

- Harbor (1 vacancy: 1 full member): Douglas Moshier
- Planning Board (1 vacancy: 1 full member): Arvin Rao Kokkiralala
- Zoning Board (1 vacancy: 2<sup>nd</sup> alternate): Jude Kostas

### **RESIGNATIONS:**

- Conservation Commission: **Motion** by Mrs. Weymouth and seconded by Mr. Primiano to accept with regret, the resignation of **Cyndee Fuller** from the Conservation Commission, effective immediately. **The motion passed unanimously.**
- Economic Development Commission: **Motion** by Mr. Primiano and seconded by Mrs. Strong to accept with regret, the resignation of **Joan Warren** from the Economic Development Commission, effective immediately. **The motion passed unanimously.**
- Energy: **Motion** by Mr. Carroll and seconded by Mrs. Strong to accept with regret, the resignation of **Peter Clifford** from the, Energy Commission effective immediately. **The motion passed unanimously.**
- Planning Board: **Motion** by Mr. Carroll and seconded by Mrs. Strong to accept with regret, the resignation of **Anne Galbraith** from the Planning Board, effective September 30, 2016. **The motion passed unanimously.**
- Senior Services Advisory Board: **Motion** by Mrs. Speakman and seconded by Mrs. Weymouth to accept with regret, the resignation of **Barbara Green** from the Senior Services Advisory Board, effective immediately. **The motion passed unanimously.**

### **APPOINTMENT/REAPPOINTMENTS:**

- Harbor Commission (1 vacancy: 1 full member): **Motion** by Mrs. Weymouth and seconded by Mrs. Strong to appoint **Douglas Moshier**, as a full member to the Harbor Commission with a term ending date of December 31, 2019. **The motion passed unanimously.**
- Planning Board (1 vacancy: 1 full member): **Motion** by Mr. Primiano and seconded by Mrs. Strong to appoint **Arvin Rao Kokkiralala**, as a full member to the Planning Board with a term ending date of May 31, 2019. **The motion passed unanimously.**
- Zoning Board (1 vacancy: 2<sup>nd</sup> alternate): **Motion** by Mrs. Weymouth and seconded by Mr. Primiano to appoint **Jude Kostas**, as a 2<sup>nd</sup> alternate to the Zoning Board with a term ending date of December 31, 2021. **The motion passed unanimously.**

### **ANNOUNCEMENTS:**

- **ASIS Providence Chapter (Advance Security Worldwide) Special Honoree – Lifetime Achievement Award: Recognition of Outstanding Public Service to the Public Safety Community - Police Chief John M. LaCross:** Town Manager Peter DeAngelis made the announcement.
- **Good Old Days – September 25, 2016 Frerichs Farms to Benefit the Autism Project-East Bay Support Center:** Mrs. Speakman made the announcement.
- **Bridge Structures Spanning Warren Avenue in East Providence: September 9-13 and September 23-27:** Mrs. Speakman made the announcement.

- **Harvest Festival and Stroll in Conjunction with the Barrington Business Association: Saturday, October 1, 2016 11:00 am – 2:00 pm:** Leisure Services Director Michele Geremia stated that the Harvest Festival and Stroll is in conjunction with the Barrington Recreation Department, Barrington Business Association and the Bay Spring Community Center. Ms. Geremia said that activities will take place on the grounds of the Town Hall and then move later in the afternoon to the Bay Spring Community Center for a rededication ceremony of the tot lot/playground in honor of Charles W. Walter.
- **Plastic Bag/Film/Bubble Wrap/Styrofoam is accepted at the Town's Recycling Center: Monday, Tuesday, Friday and Saturday 8:00 am - 4:00 pm and Sundays 8:00 am – Noon:** DPW Director Joe Piccerelli stated that the recycling center will now accept plastic bag, film, bubble wrap and Styrofoam and said he has placed an announcement in the Barrington Times.
- **Democrat Primary Tuesday, September 13, 2016 Polls open 7:00 am to 8:00 pm; Last Day to Register to Vote:** Sunday, October 9, 2016 at the Police Station.
- **Mail Ballot Applications for the Presidential Election on November 8, 2016:** Available on-line for the Presidential Election or at the Town Clerk's office click onto the link: [www.sos.ri.gov](http://www.sos.ri.gov).
- **Barrington Public Safety Department Awarded Grant:** Mr. DeAngelis announced, with tremendous gratitude, that the Public Safety Department (Police and Fire) have received an anonymous grant for \$49,696.00 to provide equipment as a tribute to the men and women who serve in the fire and police department.

#### **CORRESPONDENCE:**

- **Mark Wong – Samoset Avenue:** Town Manager Peter DeAngelis stated that he has spoken with Mr. Wong regarding this correspondence and that they have "cleared the air."

#### **DISCUSS AND ACT ON RESOLUTIONS:**

- **Town Manager Peter A. DeAngelis, Jr.:** Mrs. Speakman stated that Peter has announced his retirement. All the members of the Town Council read a portion of the resolution dedicated to Peter DeAngelis into the record. **Motion** by Mrs. Speakman and seconded by Mrs. Weymouth to accept the resolution of the Town Manager Peter A. DeAngelis, Jr. Mrs. Speakman thanked Peter's family for having dedicated their time away from him in order for Peter to serve the Town of Barrington. **The motion passed unanimously.** Mrs. Speakman announced that on behalf of the Town Council and the Town of Barrington a tree, along with a plaque, placed at Wood's Pond, was presented to Peter for his 40 years of dedicated public service.
- **To Support the Goals of the Rhode Island Energy Challenge:** **Motion** by Mrs. Strong and seconded by Mr. Primiano to support the resolution for the Rhode Island Energy Challenge. **The motion passed unanimously.** Sr. Community Outreach Manager Malinda Howard from SmartPower was present and said that Barrington is the 12<sup>th</sup> community to support the resolution in Rhode Island.

#### **CONSENT AGENDA (\*) – #9 - #15:**

Mrs. Weymouth requested that the Town Planners Report and the Solid Waste and Recycling Services Agreement be removed from the consent agenda for discussion. **Motion** by Mr. Carroll and seconded by Mr. Primiano to adopt Consent Agenda items #9-#15 without the Town Planner Report and the Solid Waste and Recycling Services Agreement, as amended. **The motion passed unanimously.**

Mrs. Weymouth commented on the Town Planners report and wanted to draw attention to the synopsis of Town accomplishments that Mr. Hervey's report presented. Mr. Carroll agreed, and further explained that another fine example of the many improvements is with the Barrington Beach. Mrs. Weymouth asked for clarification within the solid waste and recycling agreement. She questioned if the Town absorbs the cost to discard mattresses. Mr. DeAngelis stated that this is true but that some cities and towns project these fees on to their residents. **Motion** by Mrs. Strong and seconded by Mrs. Weymouth to accept the Town Planner's Report and the Solid Waste and Recycling Services Agreement. **The motion passed unanimously.**

#### **\*MINUTES:**

It was unanimously voted to adopt the Town Council minutes of the July 25, 2016 and September 1, 2016 and the sealed Executive Minutes of June 6, 2016. See Consent Agenda above.

### **\*MONTHLY DEPARTMENT REPORTS:**

It was unanimously voted to adopt the following monthly department Reports: Fire Chief, Police Chief/Animal Control Official, Building Official, Public Works Director, Town Planner, Town Solicitor, Finance Director, Tax Assessor, Senior Services Director, Library Director, Barrington Adult Youth Team Coordinator, Recreation and Leisure Services Director and Town Clerk. See Consent Agenda above.

### **\*UTILITY PETITIONS:**

- Bristol County Water Authority: It was unanimously voted to grant permission to Bristol County Water Authority to open the highways at Highland, Bradford and Prospect Streets
- National Grid: It was unanimously voted to grant permission to National Grid to open the highways at Adams Point Road and Veritas Way.
- Placement of Poles: Ferrier Avenue: It was unanimously voted to allow petition #21744977 from National Grid to install a poll on Ferrier Avenue.

### **\*ABATEMENT LIST:**

It was unanimously voted to accept the Abatement List in the amount of \$15,717.22 and as described therein. See Volume 23 page 175A. See consent agenda.

### **\*SURPLUS PROPERTY:**

There was no surplus property.

### **\*17<sup>th</sup> ANNUAL TURKEY TROT FROM ST. LUKE'S SCHOOL, SATURDAY, NOVEMBER 26, 2016:**

It was unanimously voted to grant permission for the 17<sup>TH</sup> Annual Turkey Trot from St. Luke's School on Saturday, November 26, 2016 9:30 am – Noon. See consent agenda.

### **\*PROVIDENCE MARATHON, SUNDAY, MAY 7, 2017 7:30 AM – 1:30PM.:**

It was unanimously voted to grant permission for the Providence Marathon on Sunday, May 7, 2017 7:30 am – 1:30pm. See consent agenda.

### **\*ACT ON SOLID WASTE AND RECYCLING SERVICES AGREEMENT:**

It was unanimously voted to approve the Solid Waste and Recycling Services Agreement. See consent agenda.

### **PUBLIC HEARING: Class BV Full Name Change Stock Food Group, Inc. d/b/a Pizzico Ristorante East Bay to Stock Food Group, Inc. d/b/a East Bay Oyster Bar 308 County Road:**

Mrs. Speakman opened the public hearing. No one from the public spoke. **Motion** by Mrs. Weymouth and seconded by Mrs. Strong to grant the name change on the Class BV license to Stock Food Group, Inc. d/b/a Pizzico Ristorante East Bay to Stock Food Group, Inc. d/b/a East Bay Oyster Bar located at 308 County Road on the condition that all requirements from the Town and State have been met and proper paper work has been filed. **The motion passed unanimously.**

### **PUBLIC COMMENT:**

Representative Joy Hearn said that it is a great honor representing Barrington because of the great leadership of the Town Manager Peter DeAngelis. Representative Hearn wished Mr. DeAngelis well on his retirement.

### **BRISTOL COUNTY WATER AUTHORITY:**

- Monthly Reports: Director Allan Klepper was present for the discussion. Discussion ensued regarding Mr. Klepper's report from August 2016: various construction contracts (D'Ambra Construction Company Inc. – emergency interconnection with East Providence; Hart Engineering – upgrades to the Nayatt Road pump station and JML Excavation – annual paving contract). Discussion ensued with E-Check charge of \$3.95 which will be absorbed by the BCWA.
- Discuss and Act on Water Meter:  
Mr. Klepper stated that at a recent BCWA work session a discussion on upgrading water meters took place. Mr. Klepper explained that three major points were discussed:  
(1) SELECTION OF METER SYSTEM AND METER COMMUNICATION SYSTEM  
(2) HOW FAST TO IMPLEMENT THE NEW METER  
(3) PHASE I INTERCONNECTION WITH 50% NOT FUNDED

Mr. Klepper explained that the BCWA will be scheduling another work session and will share the date with the Town Council members.

**DISCUSS AND ACT ON VIRTUALING LICENSE FOR T'AS FAIM? OWNER, TROY PREBENDA:**

Troy Prebenda was present for the discussion. Mrs. Speakman asked if there were any members of the audience that wished to speak regarding the virtualing license for T'as Faim. No one from the public spoke. **Motion** by Mrs. Strong and seconded by Mr. Primiano to grant a virtualing license to T'as Faim owner Troy Prebenda on the condition that all requirements from the town and state have been met and proper paperwork has been filed. **The motion passed unanimously.**

**BRIEF UPDATE ON THE STATUS OF THE BARRINGTON MIDDLE SCHOOL PROJECT:**

School Committee Chair Kate Brody, Superintendent Michael Messore, School Committee members Anna Clancy and Patrick Guida were present for the discussion. Mrs. Brody congratulated Mr. DeAngelis on his retirement and Chief LaCross for his lifetime achievement award. Mrs. Brody updated the Council on the New Barrington Middle School Project. Mrs. Brody said that one new highlight is that the conceptual plan has been approved. Mrs. Brody explained that to keep people informed in the community that a large communicative engagement process has been used via website, digital and print communications, social media (twitter, #BMSproject, facebook page and dedicated email account: [bmsproject.org](http://bmsproject.org)). She announced that two (2) forums have been scheduled: September 28<sup>th</sup> and October 18<sup>th</sup>. Superintendent Michael Messore congratulated Peter DeAngelis and John LaCross. Mr. Messore said that we look to enhance the education of students through this project. Mrs. Brody said that she has requested to be placed on the October 4<sup>th</sup> Town Council agenda to provide a substantive content.

**PRESENTATION, DISCUSSION, RECOMMENDATIONS AND ACT ON PROPOSED AMENDED SIGN ORDINANCE:**

Town Planner Phil Hervey stated that at this time he wanted to update the Council on the proposed amended sign ordinance. Mr. Hervey's memo and draft of the proposed amended ordinance can be found on Clerkbase as well as a PowerPoint presentation which highlights examples of signs in Barrington. He said that the changes resulted from a review by the Technical Review Committee (TRC) and recommendations from the Economic Development Committee (EDC) (see Clerkbase to view EDC's recommendations). Discussion ensued regarding A-frames; 30 day restrictions; a wayfinding program and approval of signage via administration. Mrs. Weymouth suggested that the various boards (TRC EDC and Planning) should discuss the "30 day restriction" of a sign when they meet again.

**DISCUSS AND ACT REGARDING AN ADDITION TO THE STREETLIGHT CONTRACT WITH SIEMENS – SMART CONTROLS FOR STREETLIGHTS:**

**Motion** by Mrs. Weymouth and seconded by Mr. Carroll to approve a change order from Siemens Industry, Inc. adding smart controls to the LED streetlight conversion project for an amount not to exceed \$235,497.50 and to include a 5% contingency, as described in a memorandum dated September 7, 2016 from Phil Hervey. Discussion ensued regarding the total costs and estimated incentives. **Motion to amend** by Mrs. Weymouth and seconded by Mr. Carroll for a total project that will not exceed \$789,948.40 before estimated incentives totaling \$141,000.00. **The motion passed unanimously.**

**BEACH UPDATE AND DISCUSSION:**

Mr. DeAngelis stated that the Park and Recreation Committee will be meeting on September 29<sup>th</sup> and asked if there is no objection, we would like to ask for this discussion to continue until the next meeting of the Town Council. Park and Recreation Commission member Anthony Arico, Lincoln Avenue, said that he is glad that this will be discussed. He requested an advisory opinion from the Town Solicitor regarding the dog ordinance that pertains to "dogs on the beach". This discussion will continue to the next Town Council meeting on October 4, 2016

**SHINEHARMONY PROJECT UPDATE:**

Mr. DeAngelis stated that there is nothing new to report. Mr. Primiano requested that a representative from ShineHarmony attend the next Town Council meeting on Tuesday, October 4, 2016.

**DISCUSS AND ACT ON AWARDING BIDS:**

- Village Center Streetscape Improvement Construction Bid to Hartford Paving Co. of 112 Old Pocasset Road, Johnston, RI 02919: **Motion** by Mrs. Weymouth and seconded by Mr. Carroll to award the Village Center Streetscape Improvement Bid to Hartford Paving Co., of 112 Old Pocasset Road, Johnston, RI 02919, at a cost of \$1,285,140.21 and to include a 10% contingency, as recommended in a memorandum from BETA Senior Associate Randall Collins to Town Planner Philip Hervey dated August 31, 2016. **The motion passed unanimously.**
- Refuse Bags from Waste Zero, Raleigh, NC for a minimum of 140,000 bags at \$0.335 per bag: **Motion** by Mrs. Weymouth and seconded by Mr. Carroll to purchase 140,000 refuse bags at a cost of \$0.335 per bag from Waste Zero, 8540 Colonnade Center Drive, Raleigh, NC 27615, as described in a memorandum, from Joe Piccerelli dated August 18, 2016. **The motion passed unanimously.**

#### **DISCUSS AND ACT ON ORDINANCES:**

- Introduction of An Ordinance #2016-4 to Amend Chapter 179 Vehicles and Traffic Article IV Parking (A change in street name w/in ordinance: ~~Hillwood~~ to Rodeo.)
- Introduction of An Ordinance #2016-5 to Amend Chapter 179 Vehicles and Traffic Article II Stop Intersection (Highland and Lewis)
- Introduction of An Ordinance #2016-6 to Amend Chapter 179 Vehicles and Traffic Article II Stop Intersection (Maple and West)
- Introduction of An Ordinance #2016-7 to Amend Chapter 179 Vehicles and Traffic Article II Stop Intersection (Wood and Maple)
- Introduction of An Ordinance #2016-8 to Amend Chapter 148 Public Waters, Use of-Mooring Standards: "Other Regulations" (Use of a bridle.)
- Introduction of An Ordinance #2016-9 to Amend Chapter 179 Vehicles and Traffic Article IV Parking (Narragansett East and West)

**Motion** by Mr. Primiano and seconded by Mrs. Weymouth to introduce, collectively, Ordinances #2016-4 thru #2016-9 (see above) which were filed on September 1, 2016 and to set the public hearing for Tuesday, October 4, 2016 in Council Chamber. **The motion passed unanimously.**

#### **SET AGENDA FOR THE NEXT TOWN COUNCIL:**

The next meeting of the Town Council is set for Tuesday, October 4, 2016, agenda items to be included are:

- Barrington Beach – Ordinance regarding dogs.
- ShineHarmony Representative

#### **EXECUTIVE SESSION IN ACCORDANCE WITH RIGL:**

- **42-46-5 (a) (1) Personnel: Interview Candidate for the Position of Town Manager**
- **42-46-5 (a) (1) Personnel: Discuss and Act on the Selection of Candidates for the Position of Town Manager**
- **Discuss and Approve Sealed Minutes of Executive Session on July 25, 2016, August 9, 2016, August 11, 2016, August 22, 2016 and September 1 (2) and 6, 2016**

**Motion** by Mrs. Strong and seconded by Mr. Carroll to move into executive session at 9:21PM and be held in the School Committee Room according to RIGL 42-46-5 (a) (1) Personnel: Interview Candidate for the Position of Town Manager 42-46-5 (a) (1) Personnel: Discuss and Act on the Selection of Candidates for the Position of Town Manager and to Discuss and Approve Sealed Minutes of Executive Session on July 25, 2016, August 9, 2016, August 11, 2016, August 22, 2016 and September 1 (2) and 6, 2016. **The motion passed unanimously.**

**Motion** by Mrs. Weymouth and seconded by Mr. Primiano to move out of executive session at 11:20 PM, and to seal the minutes of the executive session. **The motion passed unanimously.**

#### **ADJOURN:**

**Motion** by Mr. Primiano and seconded by Mrs. Strong to adjourn the meeting at 11:21 P.M.

---

Meredith J. DeSisto, Town Clerk